

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING September 15th, 2022

### I. CALL TO ORDER

**President Michael Schad called the meeting to order at 9:00 a.m.**

### II. ROLL CALL

Michael Schad, President	<b>Present</b>
Susan Fox, Vice President	<b>Present</b>
Jack Hargrave, Director	<b>Present</b>
David Sommer, Director	<b>Present</b>
Celeste Myers, Director	<b>Via web</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**Public comment taken.**

### V. CONSENT CALENDAR

1. Approve Minutes of the August 18, 2022 Regular Board Meeting.
2. Approve Bills for Month of August 2022.

**Motion to approve the Consent Calendar as presented.**

**Move/Fox, Second/Hargrave. Roll Call Vote:**

**Ayes: Schad, Fox, Hargrave, Myers, Sommer. Motion carried unanimously.**

### VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Humboldt County Vacation Rentals presentation. – **Discussion tabled to a future meeting.**
2. Sheriff's Office Report.
3. CSDA/Rural County Representative California Legislative Updates:  
Humboldt County Budget.

4. Utility Rates, CIP, 5-year Cost Projections.
5. Correspondence from Tom Allman.

## VII. BOARD MEMBER / STAFF REPORTS

1. Directors' Reports/Comments.
2. General Manager's Operational Status Report Re: Golf Course, Airport, Water, Sewer, Electrical, Fire Department.

## VIII. UNFINISHED BUSINESS

**None.**

## IX. ACTION ITEMS

1. Consider Sports Courts Project Scope of Work and Preliminary Budget.  
**Motion to approve funding the full court construction project with a District budget of \$110,000, with the grant of \$177,952 totaling \$287,952 and submit applications.**  
**Move/Fox, Second/Hargrave. Roll Call Vote: Ayes: Schad, Hargrave, Fox, Sommer, Myers. Motion passed unanimously.**
2. Consider Modifications to Board Policy #5010: Board Meetings. (Second Reading)  
**Motion to approve modification to Board Policy #5010 as presented.**  
**Move/Hargrave, Second/Fox. Roll Call Vote:**  
**Ayes: Schad, Hargrave, Fox, Sommer, Myers. Motion passed unanimously.**
3. Consider Updating Board Policy #3010: Injury Illness Prevention Program.  
**Motion to approve Noise and Hearing Conservation Policy as amended.**  
**Move/Hargrave, Second/Fox. Roll Call Vote: Ayes: Schad, Hargrave, Fox, Sommer, Myers. Motion passed unanimously.**  
  
**Motion to approve draft Heat Illness Prevention Policy as amended and bring back next month for a second Reading.**  
**Move/Hargrave, Second/Fox. Roll Call Vote: Ayes: Schad, Hargrave, Fox, Sommer, Myers. Motion passed unanimously.**
4. Consider FY 2021/22 Fourth Quarter Financial Report.  
**Motion to approve the FY 2021/22 Fourth Quarter Report as presented.**  
**Move/Hargrave, Second/Fox. Roll Call Vote: Ayes: Schad, Hargrave, Fox, Sommer, Myers. Motion passed unanimously.**

5. Consider Resolution in Opposition to Initiative #21-0042A1.  
**Motion to approve Resolution 22-07: Resolution to Oppose Initiative 21-0042A1 as presented.**  
**Move/Hargrave, Second/Fox. Roll Call Vote: Ayes: Schad, Hargrave, Fox, Sommer, Myers. Motion passed unanimously.**
  
6. Consider Contract Changes to the Terms and Compensation of the General Manager.  
**Motion to Compensate the General Manager with a \$5,000 bonus for last year's performance.**  
**Move/Fox, Second/Sommer. Roll Call Vote: Ayes: Fox, Sommer, Myers. Nays: Schad, Hargrave. Motion passed.**

## X. OVERLOOKED ISSUES

**None.**

## XI. ADJOURNMENT OF MEETING

**Board President, Michael Schad adjourned the meeting at 11:20 a.m.**

Respectfully submitted,

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Signature on file

Justin R. Robbins  
Board Secretary  
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